

BOARD OF FORESTRY AND FIRE PROTECTION

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BOARD OF FORESTRY AND FIRE PROTECTION **MEETING ANNOUNCEMENT AND AGENDA**

Announcement Date: December 27, 2000

INTERIM COMMITTEE MEETING

Date: January 9, 2001

Location: Office Building 8
714 P Street
Auditorium
Sacramento, California

Time : 9:00 a.m. – 12:00 p.m.

RESOURCE PROTECTION COMMITTEE MEETING

Date: January 9, 2001

Location: Resources Building
Room 1506-12
1416 Ninth Street
Sacramento, California

Time : 9:00 a.m. – 12:00 p.m.

FULL BOARD

Date: January 9-10, 2001

Location: Office Building 8
714 P Street
Auditorium
Sacramento, California

Time : January 09, 2001 - 1:00 p.m.
January 10, 2001 - 8:00 a.m.

FULL BOARD AGENDA

January 9, 2001

1:00 p.m.

1. Call to Order
2. Approval of Minutes of the October and November 2000 Meetings
3. Report of the Chairman
4. Report of the Director
5. Presentation of the Golden Trowel Award Recognizing Excellence in Archaeological Site Stewardship in Forestry Projects.
6. Report of the USDA Forest Service
7. Report of the Oak Mortality Task Force
8. **EXECUTIVE SESSION**: (Closed to the Public) Discussion of Matters Related to Foresters Licensing such as Certifications; Voluntary Relinquishments; and/or Revocations of RPF Licenses/CRM Certifications Under Section 11126 (c)(1), (c)(2), (c)(3) of the Government Code; Employee Evaluation Under 11126 (a)(1); also Discussion of Pending and Potential Litigation Under Section 11126 (e) of the Government Code. Cases to be discussed are: **Humboldt Watershed Council v. State Board of Forestry**, Alameda County Superior Court, Case No. 803883-8; **EPIC, et al. v. Tuttle, et al.**, U.S. District Court, Case No. C 000173-SC; **Scott R.J. Feller v. Board of Forestry**, Sacramento County Superior Court, Case No. 99CS02257; **Robert Raffaely and Lewis Ben Maplesden v. Board of Forestry et al.**, Siskiyou County Superior Court, Case No. SCCVPT 99 617, **Campaign to Restore Jackson State Redwood Forest and Dharma Cloud Charitable Foundation Trust v. California Department of Forestry and Fire Protection, California Board of Forestry and Does I through X**, Mendocino County Superior Court, Case No. SCUKCVG 0083611, and **California Oak Foundation, et al. v. Board of Forestry, et al.**, San Francisco County Superior Court, Case No. 314859. (The Executive Session may be reconvened if determined necessary.)

January 10, 2001

8:00 a.m.

9. Reconvene Open Session
10. Announcement of Results of Executive Session
11. Public Forum
12. Report of the National Marine Fisheries Service Regarding Recovery of Anadromous Salmonids Listed Pursuant to the Federal Endangered Species Act.

13. Report of Board's Advisory Committees

- Forest Pest Council
- Range Management Advisory Committee
- Monitoring Study Group
- Professional Foresters Examining Committee (Biannual Report)

Possible Action Items: Issuance of RPF Licenses/CRM Certifications, Withdrawals, Reinstatements, Voluntary Relinquishments, Suspensions, Revocations, or other Actions.

14. Appointments to Professional Foresters Examining Committee Pursuant to California Code of Regulations, Title 14, §1122.

NOTE: The Board has received nominations for persons to fill four positions on the Committee whose terms have expired.

15. Report from Department of Fish and Game Regarding Petition to List Coho Salmon Pursuant to the California Endangered Species Act.

16. Report of Interim and Resource Protection Committees

17. Report of Special Committee Regarding Meeting of December 21, 2000.

NOTE: The Committee discussed Board action alternatives in the event of a Request for Hearing following a Complaint and Proposed Order for Civil Penalty pursuant to Public Resources Code, Section 4601.2

18. Presentation from the California Association of Conservation Districts Regarding its Activities.

19. Report of Executive Officer, including Proposed State and Federal Legislation

20. New and Unfinished Business

21. Adjournment

NOTE: The Board may take any non-hearing agenda item out of order as time permits and may discuss agenda items scheduled for committees, including legislation. The Board may act on recommendations by its committees on items listed in their respective agendas.

NOTE: For General Information: <http://www.fire.ca.gov/bof>

COMMITTEE AGENDAS

INTERIM COMMITTEE

Date: January 9, 2001

Location: Office Building 8
714 P Street
Auditorium
Sacramento, California

Time : 9:00 a.m. – 12:00 p.m.

1. Discussion of State Water Resources Control Board Proposal for Amendment to Regulations Affecting Timber Operations subject to Exemptions or Emergency Notices
2. Discussion of Proposed Modifications to Title 14 of the California Code of Regulations §1037.5(f). The section presently addresses Review Team procedures in proposing mitigation measures for a Timber Harvesting Plan.
3. Discussion of Activities of the Stewardship Committee Regarding Alternatives to Existing Regulatory Controls on Timber Harvesting.
4. New and Unfinished Business

NOTE: The Interim Committee may continue discussion of items included in its agenda or the full Board agenda if the Board recesses or adjourns.

RESOURCE PROTECTION COMMITTEE (RPC)

Date: January 9, 2001

Location: Resources Building
Room 1506-12
1416 Ninth Street
Sacramento, California

Time : 9:00 a.m. – 12:00 p.m.

1. Report by CDF Deputy Director, Fire Protection; including Reports from Region Chiefs
2. Update from USDA Forest Service Regarding Fire Management Activities
3. Update on Implementation of the California Fire Plan
4. Presentation from Department on Proposed Changes to SRA Boundaries
5. Legislation
6. New and Unfinished Business

